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## Meeting Minutes of District 10 Council Meeting April 28, 2022

The District 10 Council meeting convened via ZOOM conference call on Thursday, April 28, 2022, at 6:00 pm with the following leaders **present**:

District Director, Tricia Spayer, DTM  
Program Quality Director, Bob Churilla, DTM  
Club Growth Director, Sandra Orland, DTM  
Public Relations Manager, April Ware, CC, CL, MS4  
Finance Manager, Preeti Venkataramani, CC, CL, SR5  
Administration Manager, Heather Miller, PM2  
Immediate Past District Director, Alicia Smith-Kirk, DTM  
Central Division Director, Andrea Wells  
Eastern Division Director, Tracey Touma  
Northern Division Director, Peter Shelling  
Southern Division Director, Catherine Peterson  
Western Division Director, Mike Arthur  
Area 10 Director, Sundari Chilukuri  
Area 11 Director, Malcolm Tsung  
Area 14 Director, Tony Green  
Area 24 Director, Lenard Taylor  
Area 30 Director, Larry Goldmish  
Area 40 Director, Emily Szabo  
Area 50 Director, Eugene Schnell  
Area 54 Director, Deonna Moore Taylor  
Club President, Rachun Caldwell, Wings to Fly, Club No. 1553591  
Club President, Loren Dill, Westlake Toastmasters, Club No. 497  
Club President, India Eaton, Speaking Healthy, Club No. 5663371  
Club President, Karen Gabrielse, Colorful Language, Club No. 2771855  
Club President, Linda Harvey, Westside Advanced Club, Club No. 7262  
Club President, Craig Gerlock, Hudson Crossing Toastmasters, Club No. 1866846  
Club President, Anu Guggilam, Speak to Lead Toastmasters, Club No. 7687237  
Club President, James Hruska, Executive Club, Club No. 408  
Club President, Diane Jackson, Eastside Toastmasters Club, Club No. 6500  
Club President, Ines Jimenez, Garfield Heights Toastmasters Club, Club No. 5168202  
Club President, Lenroy Jones, Mount Vernon Club, Club No. 1259  
Club President, Natalie Lindsay-Smith, Goodyear Community Toastmasters Club, Club No. 2809  
Club President, Deborah Lindsey, Brakethrough Speakers, Club No. 4198747

Club President, Selena Mallory, Citadel of Hope Toastmasters Club, Club No. 5923  
Club President, Deidra Miner, Chardon Toastmasters, Club No. 7039  
Club President, Jeannine Murray, Medina Toastmasters Club, Club No. 941  
Club President, Annette Palmer, The Comedy Club, Club No. 7902363  
Club President, Aziz Radwan, Top of the Town Advanced Club, Club No. 1383972  
Club President, Srikanth Reddy, STERIS Toastmasters Club, Club No. 1073866  
Club President, Merkisha Rush, FedOrators, Club No. 6779965  
Club President, Susan Russell, Crossroads Club, Club No. 5759  
Club President, William Simpson, Talk of the Town Club, Club No. 2917  
Club President, Lisa Sims, Akron Toastmasters, Club No. 151  
Club President, Csilla Smith, Independently Speaking Club, Club No. 1424  
Club President, Sharon Stadul, Word Warriors, Club No. 3578  
Club President, Deborah Tolich, Warren Toastmasters, Club No. 3577689  
Club President, Charlene VanDeWeerd, Colorful Communications Club, Club No. 871427  
Club President, Sravanthi Vallampati, Diversity 4 Success Toastmasters, Club No. 7836856  
Club Vice President of Education, Emmanuel Agbovi, Cleveland Club, Club No. 351  
Club Vice President of Education, Ron Banonis, FedOrators, Club No. 6779965  
Club Vice President of Education, Tyler Betts, Rocky River Toastmasters, Club No. 2606  
Club Vice President of Education, Valerie Costa, Colorful Language, Club No. 2771855  
Club Vice President of Education, Greg Danko, Independently Speaking Club, Club No. 1424  
Club Vice President of Education, Louise DeBell, Westside Advanced Club, Club No. 7262  
Club Vice President of Education, Dale Force, Aerospace Toastmasters Club, Club No. 3526  
Club Vice President of Education, Jada Kirk, Citadel of Hope Toastmasters Club, Club No. 5923  
Club Vice President of Education, Ed Larson, Speaking Healthy, Club No. 5663371  
Club Vice President of Education, Faith Schlabach, Chagrin Valley Toastmasters, Club No. 3613  
Club Vice President of Education, Monika Springer Schnell, CWRU Toastmasters Club, Club No. 3055923  
Club Vice President of Education, Jenilee Taylor, Akron Toastmasters, Club No. 151  
Club Vice President of Education, Nancy Temple, Chardon Toastmasters, Club No. 7039

#### (Non-Voting)

Alignment Committee Chair, Timothy Juda

Co-Zoom Master & Credentials Chair, Dan Minder

International Officer Candidates: Dawn Frail and Jing Humphreys

Candidate, Bill McGee

#### **Welcome:**

District Director, Tricia Spayer, opened the meeting at 6:00 PM by welcoming everyone to the Zoom meeting.

#### **District Mission:**

Area 40 Director, Emily Sabo, provided the district mission: We build new clubs and support all clubs in achieving excellence. Discussed the four pillars of Toastmasters.

#### **Review of Meeting Agenda:**

District Director, Tricia Spayer, without objection the agenda is adopted. Introduction of officials for the meeting were introduced.

#### **Voting and Approvals Overview:**

District Director, Tricia Spayer, discussed the voting procedures and election rules for the meeting. Three items up for vote 1.) Approval of the September 18, 2021 meeting minutes, the appointed District Executive Committee Members appointed since September 18, 2021, and the alignment report.

### **Credentials Committee Report:**

Credentials Committee Chair, Dan Minder discussed achievement of quorum. There are 76 eligible clubs in the District; each club receives two votes, one for the Club President and one for the Vice President of Education. To achieve quorum, one-third of the Presidents and Vice Presidents of Education of eligible clubs must be present or registered which is 51. There are 66 Club Presidents and Vice Presidents of Education represented. Quorum was established. There are 23 District Executive Committee members represented. District Executive Committee members do not count towards achieving a quorum.

Total ballots available are 89. If everyone votes, a simple majority would be 45.

District Director, Tricia Spayer, without objection, credentials report was adopted.

### **Meeting Minutes:**

District Director, Tricia Spayer discussed the availability of the minutes from September 18, 2021 District Council Meeting.

With no objection, dispense the reading of the minutes. No amendments to the minutes were noted.

### **Appointed Officers:**

District Director, Tricia Spayer discussed the appointed members of the District Executive Committee, Area Directors that were appointed after the September 18, 2021 meeting.

No comments or discussion upon review.

### **Alignment Report:**

Alignment Chair, Tim Juda discussed the alignment report.

53% of clubs qualified for club coach. Objective of the alignment committee is to keep 4-6 clubs in each area.

Report: Central Division – No changes needed. Western Division – Keep the same but add the prospect club to Area 43. Southern Division – Keep the same unless one of the club's does not renew then will need to take a different club from another area. Northern Division – Kept everything the same but realigned taking the Cleveland Clinic Toastmasters Club and placing them into Area 51. Eastern Division – Many changes, dissolved Area 21, Areas will then be renumbered to keep them in sequential order.

### **Voting:**

Call for the vote, Tricia Spayer. Discussed the three items up for voting.

Motion to call for the vote to approve DEC Meeting Minutes from September 18, 2021, Appointed DEC members since September 18, 2021, and the alignment report by Area 54 Director Deonna Moore Taylor, present motion as stated, seconded by Club President, Lenroy Jones, Mount Vernon Club, Club No. 1259. Motion passed.

Administration Manager, Heather Miller. The election software used for voting ElectionBuddy, was explained.

The issues and results of the voting were:

- 1.) Approval of the District Council Meeting Minutes from September 18, 2021

**72 Votes (49 Ballots) 100% Yes**

**0% No**

2.) Approval of the District 10's Appointed Officers since September 18, 2022

**72 Votes (49 Ballots) 98.4% Yes**

**1.6% No**

3.) Approval of the Alignment Report, as presented

**72 Votes (49 Ballots) 100% Yes**

**0% No**

Majority was reached and everything passed. Voting was closed.

### **Additional Reports:**

- a.) Mid-year 2021-2022 Audit Report - Audit Committee Chair, Charlene VanDeWeerd discussed there were no discrepancies found after review, provided three recommendations, and stated that everything was highly organized and well documented.
- b.) Profit/Loss Report - Finance Manager, Preeti Venkataramani discussed the Quarter 2 Financial Report. Net Income \$11,241.10 and Total Funds \$47,126.41. Reviewed revenue and expenses. Discussed how to redeem or purchase TI gift certificates.
- c.) District Director Report - District Director, Tricia Spayer discussed the District Success Plan accomplishments. 8% of the clubs are distinguished. Incentivized clubs to renew early had 14 clubs and incentivized clubs to hold open houses. Web page and resources is being continuously updated. Currently have a volunteer database through Volgistics. Streamlining the transition documentation for future leaders within the District using Google Workspace.
- d.) Program Quality Director Report - Program Quality Director, Bob Churilla discussed Volunteer recognition program, Announcements coming soon for volunteer awards, Advanced training opportunities, Train the trainer event is coming, and additional resources coming to website.
- e.) Club Growth Director Report - Club Growth Director, Sandra Orland discussed success plan, radio ads, club growth, marketing institute (completed), club coach corner.
- f.) Immediate Past District Director Report - Immediate Past District Director, Alicia Smith-Kirk discussed leadership and goals.
- g.) Public Relations Report - Public Relations Manager, April Ware discussed mass communications, recognition, driving actions back to District 10.
- h.) District Leadership Committee Report 2021-2022 - District Leadership Committee Chair, Alicia Smith-Kirk discussed the 2022-2023 candidates: District Director Bob Churilla, Program Quality Director Sandra Orland, Club Growth Director Lenroy Jones & Tracey Touma & Andrea Wells, Division C Director Aziz Radwan & Malcolm Tsung, Division E Director Diane Jackson, Division N Director Selena Mallory, Division S Director Larry Goldsmith, Division W Director Bill McGee.

### **Elections:**

Candidates were given an opportunity to appoint an observer for the contested elections. Tracey Touma appointed Tony Green to observe the voting.

### **District Director**

Uncontested candidate for District Director, hearing no objection the secret ballot was dispensed and the Administration Manager voiced the single voice ballot for Robert Churilla. Robert Churilla was declared elected.

### **Program Quality Director**

Uncontested candidate for Program Quality Director, hearing no objection the secret ballot was dispensed and the Administration Manager voiced the single voice ballot for Sandra Orland. Sandra Orland was declared elected.

### **Club Growth Director**

Each candidate presented an approximate 2-minute speech.  
Election Buddy was used for Club Growth Director Ballots.

- 1.) Vote for District 10 International District Council Meeting Ballot for Club Growth Director

72 Votes (57 Ballots)

Lenroy Jones **18 Votes 25%**  
Tracey Touma **27 Votes 37.5%**  
Andrea Wells **27 Votes 37.5%**

**Voting was closed. Majority was not reached. Candidate with lowest number of votes was dropped and a new voting ballot was presented.**

- 2.) Re-Vote for District 10 International District Council Meeting Ballot for Club Growth Director

72 Votes (55 Ballots)

Tracey Touma **30 Votes 42.9%**  
Andrea Wells **40 Votes 57.1%**

Voting was closed. Andrea Wells was declared elected.

### **Central Division Director**

Each candidate presented an approximate 2-minute speech.  
Election Buddy was used for Central Division Director Ballot.

- 1.) Vote for District 10 International District Council Meeting Ballot for Central Division Director

72 Votes (54 Ballots)

Aziz Radwan **31 Votes 44.3%**  
Malcolm Tsung **39 Votes 55.7%**

Voting was closed. Malcolm Tsung was declared elected.

### **Eastern Division Director**

Uncontested candidate for Eastern Division Director, hearing no objection the secret ballot was dispensed and the Administration Manager voiced the single voice ballot for Diane Jackson. Diane Jackson was declared elected.

### **Northern Division Director**

Uncontested candidate for Northern Division Director, hearing no objection the secret ballot was dispensed and the Administration Manager voiced the single voice ballot for Selena Mallory. Selena Mallory was declared elected.

### **Southern Division Director**

Uncontested candidate for Southern Division Director, hearing no objection the secret ballot was dispensed and the Administration Manager voiced the single voice ballot for Larry Goldsmith. Larry Goldsmith was declared elected.

### **Western Division Director**

Uncontested candidate for Western Division Director, hearing no objection the secret ballot was dispensed and the Administration Manager voiced the single voice ballot for Bill McGee. Bill McGee was declared elected.

### **International Officer Candidates:**

- International Officer Candidates for 2022-2023, from Region 6 presented 2-minute speeches: Dawn Frail, Jing Humphreys and Jenilee Taylor.

### **Adjournment**

The District 10 Council meeting was adjourned without objection by District Director, Tricia Spayer, at 9:01 pm.